

Introduced by Senator Simitian

February 22, 2005

An act to amend Section 1747.09 of the Civil Code, relating to debit cards.

LEGISLATIVE COUNSEL'S DIGEST

SB 802, as introduced, Simitian. Debit cards.

Existing law prohibits a person or business that accepts credit cards for the transaction of business from printing more than the last 5 digits of the credit card account number or the expiration date upon any receipt provided to the cardholder, except as specified.

This bill would further prohibit that disclosure with regard to debit cards.

Vote: majority. Appropriation: no. Fiscal committee: no.
State-mandated local program: no.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 1747.09 of the Civil Code is amended to
2 read:
3 1747.09. (a) Except as provided in this section, no person,
4 firm, partnership, association, corporation, or limited liability
5 company that accepts credit *or debit* cards for the transaction of
6 business shall print more than the last five digits of the credit *or*
7 *debit* card account number or the expiration date upon any
8 receipt provided to the cardholder.
9 (b) This section shall apply only to receipts that are
10 electronically printed and shall not apply to transactions in which
11 the sole means of recording the person's credit *or debit* card

1 number is by handwriting or by an imprint or copy of the credit
2 *or debit* card.

3 (c) This section shall become operative on January 1, 2004,
4 with respect to any cash register or other machine or device that
5 electronically prints receipts for credit *or debit* card transactions
6 that is in use before January 1, 2001.

7 (d) This section shall become operative on January 1, 2001,
8 with respect to any cash register or other machine or device that
9 electronically prints receipts for credit *or debit* card transactions
10 that is first put into use on or after January 1, 2001.